

# **AGENDA**

## **LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING**

1:15 p.m. to 4:15 p.m. Saturday, September 12, 2009  
Molly A&B rooms- Manchester Grand Hyatt Hotel  
SAN DIEGO, CALIFORNIA

**I. CALL TO ORDER AND CHAIR'S COMMENTS (Nysten) 1:15 p.m.**

**II. CONSENT AGENDA 1:20 a.m. to 1:35 p.m.**

- A. Approval of the Minutes of the telephonic meeting
- B. Financial Report

**III. ACTION ITEMS (to discuss in detail after brief reports on  
business matters as set forth below)**

- A. Increasing participation in ADR/Jury Instruction Committees
- B. Webinars re Litigation Review topics
- C. Push for Legal Asia enrollment

#### **IV. BUSINESS MATTERS - 2009 INITIATIVES**

##### **A. TECHNOLOGY COMMITTEE (Nysten):**

1. Discuss transition to "paperless Ex Comm"
2. Reiterate need to make arrangements for workroom training with Susan Orloff: committee and working group chairs need to set up as soon as possible; ADR committee as model. Mention need to do this asap because of e-mail attachment size limitations. Perhaps set up sessions with slots in advance and fill them afterwards?
3. Toolbox--coordination with Mentoring Project
  - (a) Index of articles (5 years back) with searchable .pdfs
  - (b) Webpage with local rules links:  
[www.courtinfo.ca.gov/rules/localrules.htm](http://www.courtinfo.ca.gov/rules/localrules.htm)

##### **B. BEST PRACTICES/YOUNG LAWYERS COMMITTEES**

(Bodzin/England/Cappelluti)

1. Best Practices
  - (a) San Francisco -- report re status and current lineup of speakers and topics
2. Young Lawyers
  - (a) Annual Meeting Program
  - (b) New Practitioners Guide

**C. OUTREACH AND DIVERSITY COMMITTEE**

(Geibelson/Wright)

**D. POCKET GUIDE WORKING GROUP**

(Bodzin)

**E. HOT TOPIC WEBINAR OR BROWN BAG MEETINGS**

(McGill/Newdorf)

**F. ADR Committee**

(Berwanger)

1. Need to update website with correct member info
2. Need litigators to volunteer for the program
3. Incorporation of ADR topics into Litigation Update

**G. LEGAL ASIA PROGRAM**

(Barber/Wilson)

1. Need update re number of people signed up
2. Networking event at Deacons, oldest law firm in Hong Kong, and King & Wood, largest law firm in mainland China
3. Chambers Visit program includes several small and mid-size law firms
4. Including Rinsky Yuen, Chairman of the Hong Kong Bar Association and Lester Huang, President of The Law Society of Hong Kong as speakers
5. Publicity: to date, only a single paragraph in the "You Need To Know" section of the California Bar Journal. This alone resulted in over 40 calls and 4 registrations.
6. Launching planned marketing effort with first of several e-advertisements and e-blasts, plus  $\frac{1}{2}$  page ads in the CBJ starting with March issue.

**H. MISCELLANEOUS PROJECTS.**

Witness Deposition and Cross Examination CD (Nylen)

Final cut has been completed. Music and titles are being added. Will be available for distribution shortly.

**V. BUSINESS MATTERS - ONGOING INITIATIVES**

1. **Jury Instructions** (Bodzin)
  - (a) Update re CACTI revisions
  - (b) Discuss ways to increase participation
2. **Litigation Review** (Fabiano/Lam)
3. **Legislative and Rules Committee** (Chatterjee)
4. **Education and Program Committee** (Rodich)
  - (a) 7 Programs at Annual Meeting
5. **Law Suits Program** - (Rodich)
  - (a) \$20,000 national ad in ABA Journal paid for by Men's Wearhouse
  - (b) Ad also ran in California Bar Journal, which also included an article about the program
  - (c) Working wardrobes for a new start event at Norm's offices
6. **Council of State Bar Sections** (J. Wright)
  - (a) Report from most recent meeting--expense reimbursement issue
7. **Litigation Update** (Mellor)

**VI. NEXT MEETING - LONG RANGE PLANNING RETREAT**

**ADJOURNMENT**

**SEE YOU AT DINNER AT SALVATORE'S!**